

SUBSTITUTE MOTION BY SUPERVISOR DON KNABE

February 8, 2005

ITEM 16

Item 16 is the Director of Beaches and Harbors recommendation to proceed with exclusive negotiations with Almar Management/Pacific Marina Development for development of Parcel 52R and GG in Marina del Rey.

Issues pertaining to the Request for Proposals (RFP) have been brought to our attention, many of which have been addressed by the Department. However, there is one issue that has not been fully resolved. At the bidder's conference, the issue of a parking ratio was asked. The Department sent out a clarification to all bidders indicating a parking ratio. In my opinion, the wording of this clarification was unclear and has been interpreted in several ways.

I believe that the Board needs to move forward with development of this parcel,

- M O R E -

MOTION

BURKE	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____
MOLINA	_____

however, I think that it's in the County's best interest to allow for further clarification of this issue before selecting any proposer to engage in exclusive negotiations.

I, THEREFORE, MOVE that the Board of Supervisors instruct the Director of Beaches and Harbors to solicit new or revised proposals from the three responsive proposers after further clarifying the parking requirement and come back to the Board with its recommendation within 120 days.

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RV:lb